2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002626

FILED Sep 14, 2011 Secretary of State

Entity Name: HOPETREE CHILDREN'S CHARITY INC.

Current Principal Place of Business: New Principal Place of Business:

112 BAYWIND DRIVE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

112 BAYWIND DRIVE NICEVILLE, FL 32578

FEI Number: 80-0563534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELTON, DANIEL J 112 BAYWIND DRIVE NICEVILLE, FL 32578 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SHELTON, DAN J Address: 112 BAYWIND DRIVE City-St-Zip: NICEVILLE, FL 32578

Title: OF 1

Name: GOINS, JON-MICHAEL Address: 770 HARBOR BLVD 4G City-St-Zip: DESTIN, FL 32541

Title: OF 2

Name: AUTER, MICHELE
Address: 836 ST. PIERRE COVE
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN SHELTON P 09/14/2011